

**AGENDA**  
**CORPORATIONS COMMITTEE**

LOS ANGELES AIRPORT MARRIOTT  
5855 WEST CENTURY BOULEVARD

Friday, June 1, 2007  
9:30 a.m. to 12:30 p.m.

**I. ADMINISTRATIVE MATTERS [10 MIN.]**

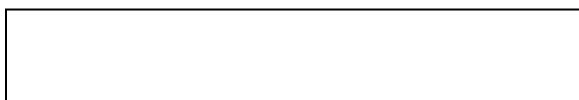
1. Opening remarks and announcements: Deming/Wood
2. Approval of minutes: Sostrin
3. New Members/Officers: Deming/Wood

**II. AGENCY AND LIAISONS' REPORTS [40 MIN.]**

1. Securities and Exchange Commission: Tyson
2. NASD: Wood
3. Department of Corporations: LeBas/Monahan
4. Secretary of State: Bogart
5. Office of Governmental Affairs: Doyle
6. BLS Committee liaison reports
  - ADR: Lebrecht
  - Corporate Law Departments: Mathews
  - Cyberspace Law: Thompson
  - Financial Institutions: Occhiolini
  - Non-Profit Corporations: Sawyers
  - Partnerships and LLCs: Britt
  - UCC: Hong
  - Executive Committee: Hazen

**III. SUBCOMMITTEE REPORTS [90 MIN.]**

1. Legislation: Harmon
  - ALP re: Close Corps: Harmon/Wood/Skinner/Weakley/Lebrecht
  - ALP re: Section 1101: Dibble/Stokdyk/Deming
  - New Legislation Update: Harmon
    - AB 251 Corporate Distributions: Sawyers/Gemello/Britt
    - SB 294 Corporate Disclosure Act: Harmon/Deming/Deibert
    - Others
2. Communications/Website: Delfino
  - E-bulletin Topics:
    - April: Misleading Minute Service: Sorensen (postponed pending input from AG's office)
    - May: Compensatory Benefit Regulations (postponed pending release of final regulations)
    - June: Incorporation Handbook



- July: SB 294?
  - Website Update
  - Extranet
- 3. Education/Publications: Hong
  - Programs
    - Sep. 2007 Annual Meeting
      - Recent Developments
      - 25102(o)
  - Publications/BLN Article
    - M&A Topic
- 4. Litigation: Deibert

**IV. ONGOING PROJECTS [30 MIN.]**

1. Section 2115 Project: Britt/Lebrecht/Flanagan/Deming
2. Business Entity Name Issues: Thompson/Mathews
3. 25102(o) Reform: Wardle
4. Privilege Issues:
  - ABA Task Force on Attorney-Client Privilege: Mathews/Froch
  - Letter re FRE 502(c)
  - Office of Rural Legal Assistance: Deibert
5. Venture Capital Opinion Project: Gemello

**V. NEW BUSINESS [10 MIN.] (if needed)**